

FINAL

**MINUTES OF THE COTTONWOOD HEIGHTS CITY
PLANNING COMMISSION MEETING**

Wednesday, October 5, 2011

6:00 p.m.

**Cottonwood Heights City Council Room
1265 East Fort Union Boulevard, Suite 300
Cottonwood Heights, Utah**

ATTENDANCE

Planning Commission Members:

Perry Bolyard, Chair
Paxton Guymon, Alternate
Lindsay Holt
James S. Jones
Dennis Peters
Joseph L. Scott
Jennifer Shah
Gordon Walker

City Staff:

Brian Berndt, Planning Director
Morgan Brim, City Planner
Shane Topham, City Attorney
Kory Solorio, Deputy City Recorder

BUSINESS MEETING

1.0 WELCOME/ACKNOWLEDGEMENTS – CHAIR BOLYARD

Chairman Perry Bolyard called the meeting to order at 6:00 p.m.

2.0 CITIZEN COMMENTS

There were no citizen comments.

3.0 PUBLIC HEARINGS

3.1 The Planning Commission will hear public comment on a proposed amendment to Title 12 “Subdivisions” ordinance which includes updates to reflect changes in the State Code and clarifications to conform to City Codes and Ordinances.

Chair Bolyard opened the public hearing.

There were no public comments.

City Planner, Morgan Brim, reported that there have been no changes since the last meeting with the current draft being the most up-to-date. He did not consider the proposed amendment to be controversial and stated that many of the proposed changes will bring Title 12 into conformity with State Code and the City’s own procedures.

Chair Bolyard closed the public hearing.

4.0 ACTION ITEMS

4.1 The Planning Commission will take action on a proposed amendment to Title 12 “Subdivisions” ordinance which includes updates to reflect changes in the State Code and clarifications to conform to City Codes and Ordinances.

(18:01:25) Commissioner Holt moved to adopt the proposed amendments to Title 12 “Subdivisions” as outlined in the amended copy circulated by City staff. Commissioner Jones seconded the motion. Vote on motion: Dennis Peters-Aye, Joseph L. Scott-Nay, Gordon Walker-Aye, James S. Jones-Aye, Lindsay Holt-Aye, Jennifer Shah-Aye, Chair Perry Bolyard-Aye. The motion passed 6-to-1. Alternate Paxton Guymon did not participate in the vote.

4.2 The Planning Commission will take action and approve meeting minutes from July 13, 2011.

(18:02:50) Commissioner Walker moved to approve the minutes of July 13, 2011. Commissioner Shah seconded the motion. Vote on motion: Dennis Peters-Aye, Joseph L. Scott-Aye, Gordon Walker-Aye, James S. Jones-Aye, Lindsay Holt-Aye, Jennifer Shah-Aye, Chair Perry Bolyard-Aye. The motion passed unanimously. Alternate Paxton Guymon did not participate in the vote.

5.0 ADJOURNMENT

(18:03:32) Commissioner Scott moved to adjourn. Commissioner Peters seconded the motion. Vote on motion: Dennis Peters-Aye, Joseph L. Scott-Aye, Gordon Walker-Aye, James S. Jones-Aye, Lindsay Holt-Aye, Jennifer Shah-Aye, Chair Perry Bolyard-Aye. The motion passed unanimously. Alternate Paxton Guymon did not participate in the vote.

The meeting adjourned at 6:04 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Cottonwood Heights City Planning Commission Meeting held Wednesday, October 5, 2011.

A handwritten signature in cursive script, reading "Teri Forbes". The signature is written in dark ink and is positioned above a horizontal line.

Teri Forbes
T Forbes Group
Minutes Secretary

Minutes approved: